

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting of the Company will be held at Bukit Banang Golf & Country Club, No.1, Persiaran Gemilang, Bandar Banang Jaya, 83000 Batu Pahat, Johor Darul Takzim on Tuesday, 28 November 2006 at 11.30 a.m. for the following business:

AGENDA

1.	To receive the Audited Financial Statements for the financial year ended 31 May 2006 and the Reports of the Directors and Auditors thereon.	Resolution 1
2.	To approve the payment of a first and final dividend of 1.5% less tax in respect of the financial year ended 31 May 2006.	Resolution 2
3.	To approve the payment of Directors' fees of RM 157, 972.00 in respect of the financial year ended 31 May 2006.	Resolution 3
4.	To re-elect the following Directors retiring pursuant to the Company's Articles of Association: - 4.1 Mr. Low Peng Lum - Article 70 4.2 Mr Choo Chee Kiat - Article 70 4.3 Encik Taza Bin Razali Ismail - Article 70 4.4 Dato' Seri Lokman Hakim Bin Md Jasan - Article 75	Resolution 4 Resolution 5 Resolution 6 Resolution 7
5.	To re-appoint Messrs Ernst & Young as the Company's Auditors and to authorise the Board of Directors to fix their remuneration.	Resolution 8
6.	As Special Business: - To consider and, if thought fit, pass the following resolution as an Ordinary Resolution: - ORDINARY RESOLUTION Authority for Directors to Allot Shares pursuant to Section 132D of the Companies Act, 1965 "THAT pursuant to Section 132D of the Companies Act, 1965 and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."	Resolution 9
7.	To transact any other business of which due notice shall have been given.	

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT DATE

NOTICE IS ALSO HEREBY GIVEN THAT the First and Final Dividend of 1.5% less tax, in respect of the financial year ended 31 May 2006, if approved by the shareholders at the Fourteenth Annual General Meeting of the Company, will be paid on 27 February 2007 to shareholders registered in the Record of Depositors of the Company at the close of business on 2 February 2007.

A Depositor shall qualify for entitlement only in respect of: -

- Shares transferred to the Depositor's Securities Account before 4.00 p.m. on 2 February 2007 in respect of ordinary transfers; and
- Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

NURULYUN BINTI ABDUL JABAR (MIA 9113)
CHIN NGEOK MUI (MAICSA 7003178)
Secretaries

Batu Pahat
3 November 2006

Notes: -

1.	<i>Any member of the Company who is entitled to attend and vote at this Meeting is entitled to appoint a proxy or in the case of a corporation, a duly authorised representative to attend and to vote in his stead.</i>
2.	<i>A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.</i>
3.	<i>A member shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting. Where a member appoints more than one (1) proxy, the appointments shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.</i>
4.	<i>If the proxy form is executed by a corporation, the Proxy Form must be executed under seal or under the hand of an officer or attorney duly authorised in writing. If the Proxy Form or Corporate Representative Certificate is executed by an officer or attorney duly authorised in writing by a corporation, supporting documents are to be produced on the day of the Annual General Meeting for verification by the Company Secretary.</i>
5.	<i>The instrument appointing a proxy must be deposited at the Share Registrar's Office at Level 26, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time set for holding the Meeting or adjourned meeting.</i>
6.	Explanatory Notes on Special Business: - a) Ordinary Resolution <i>The proposed Ordinary Resolution in relation to authority for directors of the Company to allot shares pursuant to Section 132D of the Companies Act, 1965, if passed will empower the Directors to issue shares up to an aggregate amount not exceeding 10% of the issued and paid-up share capital of the Company for the time being, for such purposes as the Directors consider would be in the best interests of the Company. This authority unless revoked or varied at a general meeting will expire at the next Annual General Meeting of the Company.</i>